

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINY ET AL"  
 DEF 1.1 RAINY, CARLOS LIKEE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA: CARLOS LIKEE DISHON JOHNSON-RAINEY, "C," AND "CJ"  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 RAINY, CARLOS LIKEE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	2	21:841(a)(1) and 841(b)(1)(C) DISTRIBUTION OF COCAINE (F)	Pending
1 - 1 IND	3	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	4	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	5	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	6	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	7	21:841(a)(1) and 841(b)(1)(C) DISTRIBUTION OF COCAINE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
"USA V CARLOS LIKEE RAINY ET AL"  
DEF 1.1 RAINY, CARLOS LIKEE

Including terminated defendants, excluding terminated counsel

1	-	1	IND	8	21:841(a)(1) and 841(b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE OR METHAMPHETAMINE (F)	Pending
1	-	1	IND	9	21:841(a)(1) and 841(b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE OR METHAMPHETAMINE (F)	Pending
1	-	1	IND	12	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	13	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	20	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 2.1 RAINEY, SHANNON DAWN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA: SHANNON JACKSON, AKA SHANNON HICKS  
 Location status: Released on Bond  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 RAINEY, SHANNON DAWN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	13	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	14	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	15	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	16	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	17	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	18	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
"USA V CARLOS LIKEE RAINEY ET AL"  
DEF 2.1 RAINEY, SHANNON DAWN

Including terminated defendants, excluding terminated counsel

1	-	1	IND	19	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	21	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 3.1 TOLBERT, D'ANDRE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA: DRE  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Thomas Burke Wonnell  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99501  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 TOLBERT, D'ANDRE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	3	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	4	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	7	21:841(a)(1) and 841(b)(1)(C) DISTRIBUTION OF COCAINE (F)	Pending
1 - 1 IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 4.1 STEVENS, DAMON

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA: D'MO  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 STEVENS, DAMON

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	12	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINY ET AL"  
 DEF 5.1 MCKINNON, RICHARD JAMES

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 01/25/06  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Michael D. Dieni  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3400  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 5.1 MCKINNON, RICHARD JAMES

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	2	21:841(a)(1) and 841(b)(1)(C) DISTRIBUTION OF COCAINE (F)	Pending
1 - 1 IND	3	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	4	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 6.1 PLUID, JOSHUA PRICE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 01/25/06  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: David R. Weber  
 Vasquez & Weber PC  
 943 W. 6th Avenue, Suite 132  
 Anchorage, AK 99501  
 907-279-9122  
 FAX 907-279-9123  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 6.1 PLUID, JOSHUA PRICE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	5	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	6	21:841(a)(1) and 841(b)(1)(A) DISTRIBUTION OF METHAMPHETAMINE (F)	Pending
1 - 1 IND	8	21:841(a)(1) and 841(b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE OR METHAMPHETAMINE (F)	Pending



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
"USA V CARLOS LIKEE RAINEY ET AL"  
DEF 6.1 PLUID, JOSHUA PRICE

Including terminated defendants, excluding terminated counsel

1	-	1	IND	10	18:924(c)(1)(A)(i) & (ii) and (C)(i) USING OR CARRYING A FIREARM DURING AND IN RELATION TO DRUG TRAFFICKING CRIME (F)	Pending
1	-	1	IND	11	18:924(c)(1)(A)(i) & (ii) and (C)(i) USING OR CARRYING A FIREARM DURING AND IN RELATION TO DRUG TRAFFICKING CRIME (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINY ET AL"  
 DEF 7.1 CALLAN, KRISTA ANN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 01/25/06  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Lance C. Wells  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501  
 907-274-9696  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 7.1 CALLAN, KRISTA ANN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 8.1 BOOKER, ALEXANDER

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 01/25/06  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: John C. Pharr  
 Law Offices of John C. Pharr  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501-2103  
 907-272-2525  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 8.1 BOOKER, ALEXANDER

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	9	21:841(a)(1) and 841(b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE OR METHAMPHETAMINE (F)	Pending
1 - 1 IND	14	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	15	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
"USA V CARLOS LIKEE RAINEY ET AL"  
DEF 8.1 BOOKER, ALEXANDER

Including terminated defendants, excluding terminated counsel

1	-	1	IND	16	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	17	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	18	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	19	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	20	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1	-	1	IND	21	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 9.1 MARTINEZ, ALFREDO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA: SPIKE  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 9.1 MARTINEZ, ALFREDO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 10.1 MARTINEZ, FRANCISCO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA: MONEY  
 Location status: Fugitive  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 10.1 MARTINEZ, FRANCISCO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINEY ET AL"  
 DEF 11.1 HERNANDEZ, ISAI

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 11.1 HERNANDEZ, ISAI

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A) CONSPIRACY IN RELATION TO COCAINE AND METHAMPHETAMINE TRAFICKING (F)	Pending
1 - 1 IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0108--CR (JWS)  
 "USA V CARLOS LIKEE RAINY ET AL"

For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/16/05  
 Closed: NO  
 No. of Defendants: 11

Document #	Filed	Docket text
1 - 1	11/16/05	[Re: DEF 1-11] PLF 1 Indictment.
2 - 1	11/17/05	[Re: DEF 1-11] JDR Grand Jury Minutes re: Indt secret; warrants of arrest to be iss; no bail set.
NOTE - 1	11/18/05	[Re: DEF 5] USM Notice of Arrest; defendant arrested 11/18/05 @ Anchorage, AK.
NOTE - 2	11/18/05	[Re: DEF 6] USM Notice of Arrest; defendant arrested 11/18/05 @ Anchorage, AK.
NOTE - 3	11/18/05	[Re: DEF 7] USM Notice of Arrest; defendant arrested 11/18/05 @ Anchorage, AK.
NOTE - 4	11/18/05	[Re: DEF 8] USM Notice of Arrest; defendant arrested 11/18/05 @ Anchorage, AK.
NOTE - 5	11/18/05	Notation: Re DEFS 5-8 Proposed trial date setting for arr to USDJ.
3 - 1	11/21/05	[Re: DEF 8] JDR Court Minutes [ECR: April Karper] re Arr on Indt (held 11/18/05); FPD to appt CJA cnsl, FPD notified; Cont Arr/Det Hrg set for 11/22/05 at 3:00 p.m.; def detained; cc: USA, FPD, USM, USPO.
4 - 1	11/21/05	[Re: DEF 7] JDR Court Minutes [ECR: April Karper] re Arr on Indt (held 11/18/05); FPD to appoint CJA cnsl, FPD notified; Cont Arr/Det Hrg set for 11/22/05 at 2:00 p.m.; def detained; cc: USA, FPD, USM, USPO.
5 - 1	11/21/05	[Re: DEF 6] JDR Court Minutes [ECR: April Karper] re Arr on Indt (held 11/18/05); FPD to appoint CJA cnsl, FPD notified; deft pleas not guilty to cts 1, 5, 6, 8, 10, and 11 of the Indt; def detained; det hrg set for 11/23/05 at 10:15 a.m.; meet and confer by 11/23/05, ptm's due 12/8/05; TBJ set for 1/25/06 before Judge Sedwick; cc: USA, FPD, USM, USPO, JC, Judge Sedwick.
6 - 1	11/21/05	[Re: DEF 5] JDR Court Minutes [ECR: April Karper] Arr on Indt (held 11/18/05); M. Dieni accepted appt; deft plead not guilty to Cts 1-4 of the Indt; def detained; det hrg set for 11/23/05 at 9:30 a.m.; meet and confer by 11/29/05, ptm's due 12/8/05; TBJ set for 1/25/06 before Judge Sedwick, FPTC set for 1/25/06 at 8:30 a.m.; cc: USA, FPD, USM, USPO, JC, Judge Sedwick.
7 - 1	11/21/05	[Re: DEF 5] Financial Affidavit.
8 - 1	11/21/05	[Re: DEF 5] JDR Order of Detention Pending Hearing set for 11/23/05 at 9:30 a.m. cc: USA, FPD, USM, USPO
9 - 1	11/21/05	[Re: DEF 5] JDR Order regarding preparation for trial re cnsl to meet & confer by 11/29/05; PTM's due 12/8/05. cc: USA, FPD



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Document #	Filed	Docket text
10 - 1	11/21/05	[Re: DEF 6] Financial Affidavit.
11 - 1	11/21/05	[Re: DEF 6] JDR Order of Detention Pending Hearing set for 11/23/05 at 10:15 a.m. cc: USA, D. Weber, USM, USPO
12 - 1	11/21/05	[Re: DEF 6] JDR Order regarding preparation for trial re cnsl to meet & confer by 11/23/05; PTM's due 12/8/05. cc: USA, D. Weber
13 - 1	11/21/05	[Re: DEF 7] Financial Affidavit.
14 - 1	11/21/05	[Re: DEF 7] JDR Order of Detention Pending Hearing set for 11/22/05 at 2:00 p.m. cc: USA, L. Wells, USM, USPO
15 - 1	11/21/05	[Re: DEF 8] Financial Affidavit.
16 - 1	11/21/05	[Re: DEF 8] JDR Order of Detention Pending Hearing set for 11/22/05 at 3:00 p.m. cc: USA, J. Pharr, USM, USPO
17 - 1	11/21/05	[Re: DEF 6] CJA 20 appointment of D. Weber.
18 - 1	11/21/05	[Re: DEF 7] CJA 20 appointment of L. Wells.
19 - 1	11/21/05	[Re: DEF 8] CJA 20 appointment of J. Pharr.
20 - 1	11/22/05	DEF 7 Attorney Appearance of L. Wells.
21 - 1	11/22/05	[Re: DEF 5] PLF 1 Discovery Conf Certificate.
22 - 1	11/22/05	[Re: DEF 2] PLF 1 Notice of arrest on 11/18/05 in Tacoma, WA.
22A- 1	11/22/05	DEF 6 Attorney Appearance of D. Weber.
23 - 1	11/23/05	[Re: DEF 5] JDR Court Minutes [ECR: Robin Carter] Re: det hrg (held 11/23/05); def oral mot to rls def to community confinement facility denied. cc: USA, FPD, USM, USPO
24 - 1	11/23/05	[Re: DEF 5] JDR Order of Detention Pending Trial. cc: USA, FPD, USM, USPO
25 - 1	11/23/05	[Re: DEF 6] JDR Court Minutes [ECR: Robin Carter] Re: det hrg (held 11/23/05); no application made. cc: USA, D. WEBER, USM, USPO
26 - 1	11/23/05	[Re: DEF 6] JDR Order of Detention Pending Trial. cc: USA, D. WEBER, USM, USPO
27 - 1	11/23/05	[Re: DEF 8] JDR Court Minutes [ECR: Caroline Edmiston] Re: cont arr/det hrg (held 11/22/05); not guilty to Cts 1, 9, 14-21 of the Indt; def detained; ptms due 12/8/05; cnsl advised of trial date 1/25/06. cc: USA, L. WELLS, USM, USPO, Judge Sedwick
28 - 1	11/23/05	[Re: DEF 8] JDR Order of Detention Pending Trial. cc: USA, J. PHARR, USM, USPO
29 - 1	11/23/05	[Re: DEF 8] JDR Order regarding preparation for trial; meet and confer 11/28/05; ptms due 12/08/05. cc: USA, J. PHARR

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30 - 1	11/23/05	[Re: DEF 7] JDR Court Minutes [ECR: Caroline Edmiston] Re: cont arr/det hrg (held 11/22/05); not guilty to Ct 1 of Indt; def detained; ptms due 12/8/05; cnsl advised of trial date 1/25/06. cc: USA, L. WELLS, USM, USPO, Judge Sedwick
31 - 1	11/23/05	[Re: DEF 7] JDR Order regarding preparation for trial; meet and confer 11/28/05; ptms due 12/8/05. cc: USA, L. WELLS
32 - 1	11/23/05	[Re: DEF 7] JDR Order of Detention Pending Trial. cc: USA, L. WELLS, USM, USPO
33 - 1	11/23/05	[Re: DEF 2] JDR Minute Order re Arr set for 12/5/05 at 2:00 p.m. cc: USA, S. Dattan, USM, USPO
34 - 1	11/23/05	DEF 8 Attorney Appearance of J. Pharr.
35 - 1	11/23/05	[Re: DEF 6] PLF 1 Disc Conf Certificate.
NOTE - 6	11/29/05	Notation: RE DEF 2: Proposed Trial Date Setting for Arr to USDJ.
NOTE - 7	11/29/05	[Re: DEF 1] USM Notice of Availability; defendant arrived in district 11/29/05.
NOTE - 8	11/29/05	[Re: DEF 3] USM Notice of Availability; defendant arrived in district 11/29/05.
NOTE - 9	11/29/05	[Re: DEF 4] USM Notice of Availability; defendant arrived in district 11/29/05.
NOTE - 10	11/29/05	Notation: RE: DEFS 1, 3 & 4: Proposed Trial Date Setting for Arr to USDJ.
36 - 1	11/29/05	DEF 7 motion shortened time for detention hearing w/att exhs.
37 - 1	11/29/05	[Re: DEF 5-8] JWS Minute Order setting TBJ on 1/25/06 @ 9:00 a.m. & FPTC for 1/25/06 @ 8:30 a.m.. cc: USA, FPD, D. Weber, L. Wells, J. Pharr, USM, USPO, MJ Roberts, JC
38 - 1	11/30/05	[Re: DEF 7] JDR Minute Order granting motion shortened time for detention hearing (36-1); det hrg set for 12/9/05 at 9:30 a.m. cc: USA, L. Wells, USM, USPO
39 - 1	11/30/05	[Re: DEF 4] JDR Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on Indictment (held 11/30/05); Continued Arraignment/status of counsel/detention hearing set 12/02/05 at 4:15 p.m.; defendant to retain hugh fleischer; defendant's oral motion to remove shackles Denied; court directed Mr. McCoy to notify fleischer re hearing set. CC: USA, USM, USPO, FPD.
40 - 1	11/30/05	[Re: DEF 4] JDR Order of Detention Pending Hearing; Continued to 12/02/05 at 4:15 p.m. CC: USA, USM, USPO, FPD.
41 - 1	11/30/05	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on Indictment (held 11/30/05); Burke Wonnell CJA Appointed; Deft plead Not Guilty to Counts 1,3,4,7, & 22 of the Indictment; Deft detained; ptms due 12/15/05; meet and confer 12/05/05; TBJ set 02/08/06. CC: USA, USM, USPO, B. Wonnell, FPD CJA Clerk, Judge Sedwick, Jury Clerk.

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